



City of YUMA

**CITY OF YUMA
REGULAR CITY COUNCIL MEETING **SUMMARY**
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, APRIL 07, 2010
4:30 P.M.**

CALL TO ORDER 4:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

FINAL CALL for submission of Speaker Request Forms

PRESENTATIONS

I. CALL TO THE PUBLIC

**NO LEGAL
ACTION
PERMITTED**

Members of the public may address the City Council on matters that are not listed on the City Council agenda. The City Council cannot discuss or take legal action on any matter raised unless it is properly noticed for discussion and legal action. At the conclusion of the Call to the Public, individual members of the City Council may respond to criticism made by those who have addressed the City Council, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All City Council meetings are recorded and videotaped.

II. MOTION CONSENT AGENDA

All items listed on the Motion Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a Councilmember so requests. In which event, the item will be removed from the Motion Consent Agenda and the vote or action will be taken separately.

A. Approval of minutes of the following City Council meeting(s):

APPROVED 1. Regular City Council Meeting Wednesday, January 06, 2010

APPROVED 2. Regular City Council Meeting Tuesday, February 16, 2010

B. Approval of Staff Recommendations:

Page Item

1. Executive Sessions may be held at the next regularly scheduled Special Worksession, Regular Worksession and City Council Meeting for personnel, legal, litigation and real estate matters pursuant to A.R.S. § 38-431.03 Section A (1), (3), (4), and (7). (City Attorney)

APPROVED 2. **Contract Award: Request for Proposal (RFP) Abatement and Demolition Services**

Authorize staff to negotiate and execute a one-year contract with the option to renew for four additional one-year periods, one period at a time, depending on the appropriation of funds and satisfactory performance, for Professional Abatement and/or Demolition Services.

- | | |
|----------------------------------|---------------------|
| 1. BTZ Inc., DBA Zellers | Yuma, Arizona |
| JDP Construction Services, Inc. | Yuma, Arizona (tie) |
| 2. Sun Country Restoration, Inc. | Yuma, Arizona |
| 3. Spray Systems Environmental | Tempe, Arizona |

(City Engineering Department - RFP #2010000224) (P. Brooberg)

APPROVED 3. Cooperative Purchase Agreement: Vehicles

Authorize Staff to purchase vehicles for use by the Police Department utilizing a cooperative purchase agreement originated by the State of Arizona at a total cost of \$169,794.69, utilizing funds from the Operation Stone Garden Grant (OPSG) with the following firm: Five Star Ford, Scottsdale, Arizona. (Police Department, Fleet Services - #2010000331 & 2010000366) (J. Geier)

APPROVED 4. Bid Award: Pinto Way Sanitary Sewer Lift Station

Award to the lowest responsive/responsible bidder for Pinto Way Sanitary Sewer Lift Station at a total cost of \$362,250.00 to the following firm: Desert Excavating, Inc., Yuma, Arizona. (City Engineering Department - Bid #2009000293) (P. Brooberg)

APPROVED 5. Final Plat: Ocotillo #6 Subdivision

Approve the final plat of the Ocotillo #6 Subdivision. The property is located at the northeast corner of Avenue 6E and 46th Street. The applicant is Ocotillo Desert Development. (S2009-002-01) (Community Development/Community Planning)
(L. Lineberry)

APPROVED 6. Grant Disbursals: Quechan Indian Tribe

Authorize the grant disbursals totaling \$44,700 of Quechan Indian Tribe gambling proceeds from casino operations to multiple agencies. (City Administration)
(G. Wilkinson)

APPROVED 7. Agreement: City Administrator

Authorize execution of an agreement and terms of employment with Gregory K. Wilkinson to serve as City Administrator for the City of Yuma from March 27, 2010 through March 26, 2011. (Mayor & Council)

SUGGESTED MOTION: To approve the MOTION CONSENT AGENDA as recommended:

M/_____ S/_____ VV/_____

III. RESOLUTION CONSENT AGENDA

All items listed on the Resolution Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a City Councilmember so requests or a Speaker Request Form has been submitted. In which event, the item will be removed from the Resolution Consent Agenda and the vote or action will be taken separately.

ADOPTED A. Resolution R2010-15 Licenses: United States Department of Energy

Authorize the City Administrator to execute United States Department of Energy/Western Area Power Administration licenses and authorize City of Yuma staff to remit payment for same. (City Engineering/Administration) (P. Brooberg)

ADOPTED B. Resolution R2010-16 Consent Agreement: United States Department of the Interior/Bureau of Reclamation

Authorize the City Administrator to execute United States Department of the Interior/Bureau of Reclamation consent agreements and authorize City of Yuma staff to remit payment for same. (City Engineering/Administration) (P. Brooberg)

ADOPTED C. Resolution R2010-17 Agent Designation - Arizona Division of Emergency Management

Amend Resolution R2005-16 to revise the designation of the City's agents for emergency management incidents as required by the Arizona Division of Emergency Management (ADEM). (Fire/Administration) (J. McArthur)

ADOPTED D. Resolution R2010-18 Preannexation Development Agreement: 4E Investments, LLC

Authorize a Preannexation Development Agreement with 4E Investments, L.L.C. for property at the southeast corner of 32nd Street and Avenue 3½E. (Community Development/Community Planning) (L. Lineberry)

SUGGESTED MOTION: To adopt the RESOLUTION CONSENT AGENDA as recommended:

M/_____ S/_____ RV/_____

IV. ADOPTION OF ORDINANCES CONSENT AGENDA

All items listed on the Ordinances Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a City Councilmember so requests or a Speaker Request Form has been submitted. In which event, the item will be removed from the Ordinance Consent Agenda and the vote or action will be taken separately.

There are no ordinances for adoption scheduled for this meeting.

SUGGESTED MOTION: To adopt the ORDINANCES CONSENT AGENDA as recommended:

M/_____ **S/**_____ **RV/**_____

V. INTRODUCTION OF ORDINANCES

The following ordinance(s) is presented to the City Council for introduction. No vote or action by the City Council is necessary. However, the City Council may, at its option, vote or take action where appropriate. Ordinances given introduction are generally presented to the City Council for adoption at the next Regular City Council meeting.

INTRODUCED **A. Ordinance O2010-21 Right-of-Way Acquisition Modification: Avenue 3E**

Authorize revisions to the acquisition right-of-way for Avenue 3E Street construction between Gila Ridge Road and 32nd Street, by amending Ordinance Nos. O2007-35 and O2009-45. (City Engineering/Administration) (P. Brooberg)

VI. PUBLIC HEARINGS & RELATED ACTIONS

There are no public hearings scheduled for this meeting.

VII. ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

1. Announcements:

NOT
REPORTED

- City Council report on meetings/events attended – City Council report on issues discussed in meetings/events attended by a City Council representative in their official capacity as the City's representative during the period of March 17, 2010 through April 7, 2010. City Council questions regarding the update must be limited solely for clarification purposes. If further discussion is warranted, the issue will be added to a future agenda for a detailed briefing.

- City Council report of upcoming meetings.

REPORTED

- City Council request for agenda items to be placed on future agendas.

2. Scheduling: Motion to schedule future City Council meetings pursuant to Arizona Revised Statutes Section 38-431.02 and the Yuma City Code, Chapter 30.

VIII. SUMMARY OF CURRENT EVENTS

REPORTED

This is the City Administrator's opportunity to give notice to the City Council of current events impacting the City. Comments are intended to be informational only and no discussion, deliberation or decision will occur on this item.

IX. EXECUTIVE SESSION

EXECUTIVE
SESSION
NOT HELD

An Executive Session may be held during this meeting to discuss pending Legal/Personnel/Real Estate matters. An Agenda will be posted 24 hours in advance.

ADJOURNMENT 4:57 P.M.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, PO Box 13012, Yuma, Arizona 85366-3012; (928) 373-5125 or TTY (928) 373-5149.